

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

v.

ROBERT CATONE,

Defendant.

CASE NO. 2:22-cr-00201-LK

PRELIMINARY ORDER OF
FORFEITURE

This matter comes before the Court on the Government's Motion for Preliminary Order of Forfeiture, Dkt. No. 30, seeking to forfeit, to the United States, Defendant Robert Catone's interest in the following property (the "Subject Property"):

- a. \$48,033 in U.S. currency; and
- b. The following nine firearms, along with magazines and ammunition:
 - i. One Winchester 12-gauge shotgun;
 - ii. One Sig Sauer 5.56 caliber semi-automatic rifle;
 - iii. One Daniel Defense 7.62 caliber semi-automatic rifle;
 - iv. One Romak-Romarm Cugir 5.56 caliber semi-automatic rifle;

- v. One Valmet Over/Under 12-gauge shotgun;
- vi. One HK .40 caliber semi-automatic pistol;
- vii. One Springfield Armory .45 caliber semi-automatic handgun;
- viii. One Taurus .45 caliber semi-automatic handgun;
- ix. One FN 9mm caliber semi-automatic handgun.

The Court, having reviewed the Government's Motion, as well as the other papers and pleadings filed in this matter, hereby FINDS entry of a Preliminary Order of Forfeiture is appropriate for the following reasons:

- On July 13, 2023, Mr. Catone pleaded guilty to Conspiracy to Distribute Controlled Substances, in violation of 21 U.S.C. §§ 841(a)(1), (b)(1)(C) and 846, a lesser included offense of the charge contained in Count 1 of the Indictment, and to Possession of a Firearm in Furtherance of a Drug Trafficking Offense, in violation of 18 U.S.C. § 924(c)(1)(A)(i), as charged in Count 3 of the Indictment. Dkt. Nos. 1, 24.
- In his Plea Agreement, Mr. Catone agreed to forfeit his interest in any property that facilitated or constituted proceeds of his commission of the lesser included offense charged in Count 1, pursuant to 21 U.S.C. § 853, including the above-identified currency and nine firearms, along with magazines and ammunition. Dkt. No. 24 at 9.
- In his Plea Agreement, Mr. Catone agreed to forfeit his interest in any firearms and associated ammunition involved in his commission of the offense charged in Count 3, pursuant to 18 U.S.C. § 924(d)(1), by way of 28 U.S.C. § 2461(c), including the above-identified nine firearms and associated ammunition. *Id.*

- 1 • All of the above-identified property, i.e., the currency, firearms, magazines and
2 ammunition, is forfeitable pursuant to 21 U.S.C. § 853 as property that facilitated,
3 or constitutes proceeds of, Mr. Catone's commission of Conspiracy to Distribute
4 Controlled Substances.
- 5 • The above-identified nine firearms and associated ammunition are forfeitable
6 pursuant to 18 U.S.C. § 924(d)(1), by way of 28 U.S.C. § 2461(c), as property that
7 was involved in Mr. Catone's commission of Possession of a Firearm in
8 Furtherance of a Drug Trafficking Crime.

9 NOW, THEREFORE, THE COURT ORDERS:

- 10 1) Pursuant to 21 U.S.C. § 853, and 18 U.S.C. § 924(d)(1), by way of 28 U.S.C. § 2461(c),
11 and his Plea Agreement, Mr. Catone's interest in the above-identified property is fully
12 and finally forfeited, in its entirety, to the United States;
- 13 2) Pursuant to Fed. R. Crim. P. 32.2(b)(4)(A)–(B), this Preliminary Order will be final as
14 to Mr. Catone at the time he is sentenced, it will be made part of the sentence, and it
15 will be included in the judgment;
- 16 3) The United States Department of Justice, the Federal Bureau of Investigation (FBI),
17 and/or their authorized agents or representatives, shall maintain the Subject Property in
18 their custody and control until further order of this Court;
- 19 4) Pursuant to Fed. R. Crim. P. 32.2(b)(6) and 21 U.S.C. § 853(n), the United States shall
20 publish notice of this Preliminary Order and its intent to dispose of the Subject Property
21 as permitted by governing law. The notice shall be posted on an official government
22 website—currently www.forfeiture.gov—for at least thirty (30) days. For any person
23 known to have alleged an interest in the Subject Property, the United States shall, to
24 the extent possible, provide direct written notice to that person. The notice shall state

1 that any person, other than Mr. Catone, who has or claims a legal interest in the property
2 must file a petition with the Court within sixty (60) days of the first day of publication
3 of the notice (which is thirty (30) days from the last day of publication), or within thirty
4 (30) days of receipt of direct written notice, whichever is earlier. The notice shall advise
5 all interested persons that the petition:

- 6 a. shall be for a hearing to adjudicate the validity of the petitioner's alleged
7 interest in the property;
- 8 b. shall be signed by the petitioner under penalty of perjury; and,
- 9 c. shall set forth the nature and extent of the petitioner's right, title, or interest
10 in the property, as well as any facts supporting the petitioner's claim and
11 the specific relief sought.

12 5) If no third-party petition is filed within the allowable time period, the United States
13 shall have clear title to the Subject Property, and this Preliminary Order shall become
14 the Final Order of Forfeiture as provided by Fed. R. Crim. P. 32.2(c)(2);

15 6) If a third-party petition is filed, upon a showing that discovery is necessary to resolve
16 factual issues it presents, discovery may be conducted in accordance with the Federal
17 Rules of Civil Procedure before any hearing on the petition is held. Following
18 adjudication of any third-party petitions, the Court will enter a Final Order of
19 Forfeiture, pursuant to Fed. R. Crim. P. 32.2(c)(2) and 21 U.S.C. § 853(n), reflecting
20 that adjudication; and,

21 //

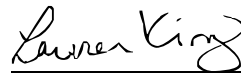
22 //

23 //

24 //

1 7) The Court will retain jurisdiction for the purpose of enforcing this Preliminary Order,
2 adjudicating any third-party petitions, entering a Final Order of Forfeiture, and
3 amending the Preliminary Order or Final Order as necessary pursuant to Fed. R. Crim.
4 P. 32.2(e).

5
6 Dated this 12th day of October, 2023.

7 

8

Lauren King
9 United States District Judge
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24